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DE RUEHRO #1040 2270902  
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R 140902Z AUG 08  
FM AMEMBASSY ROME  
TO RUEHC/SECSTATE WASHDC 0781  
INFO RUEHRL/AMEMBASSY BERLIN 1843  
RUEHDO/AMEMBASSY DOHA 0149  
RUEHLO/AMEMBASSY LONDON 1497  
RUEHMK/AMEMBASSY MANAMA 0126  
RUEHFR/AMEMBASSY PARIS 2432  
RUEHTV/AMEMBASSY TEL AVIV 0982

S E C R E T ROME 001040

NOFORN  
SIPDIS

ISN, INR, T, TREASURY, NEA, EUR, EAP

E.O. 12958: DECL: 08/14/2033  
TAGS: [ECON](#) [EFIN](#) [IR](#) [KNNP](#) [PARM](#) [PINR](#) [PTER](#)  
SUBJECT: ITALY DEMARCHE DELIVERED, IRANIAN  
PROLIFERATION-RELATED FINANCIAL TRANSACTIONS WITH SYRIA AND  
OTHERS

REF: SECSTATE 84841

Classified By: ECONOMIC COUNSELOR WILLIAM MEARA FOR REASONS 1.4 (b) and  
(d).

(S/NF) Econ and PolOffs delivered reftel demarche to  
Counselor Laura Aghilarre of the MFA's Non-proliferation  
Office, as well as Anna Marria Carriero, Director for the  
Office of External Affairs whose jurisdiction includes  
counter terrorism-financing and moneylaundering at Italy's  
Central Bank. Aghilarre and Carriero could not provide a  
substantive response due to the need to assess the  
information more carefully, but stated that the information  
could be helpful to increase the vigilance by the Italian  
financial authorities. Both agreed to provide a follow-up  
response in due time.  
SPOGLI